

## **COUNCIL MEETING**

### **COMMUNITY OF MILTONVALE PARK**

February 24, 2009, at 4:30 p.m. in the Community Office, Winsloe Lions Hall

#### **AGENDA**

- 1. Call to Order**
- 2. Presentation of Agenda** – Declaration of Conflict of Interest
- 3. Minutes** - Approval of Minutes – January 27, 2009
- 4. Business Arising from Minutes**
  - (a) Community Pasture
  - (b) Exercise Project
  - (c) EMO
- 5. Correspondence**
- 6. Committee Reports**
  - (a) **Finance/Payment of Accounts**
    - i. **Remittance**
    - ii. **Reports and Payment of Accounts**
    - iii. **Motion for Reserves**
  - (b) **Personnel**
  - (c) **Planning Board**
    - i. Official Plan and Bylaws
    - ii. Special Planning Area Update
    - iii. Development Applications and Permits
  - (d) **Water & Sewer**
    - i. Waste Water and Water Sustainability Study Update
  - (e) **Parks and Recreation**
    - i. Park Plan Update
  - (f) **Report from Staff**
    - i. Administrator
    - ii. Development Officer
- 7. Business**
  - (a) **Budget 2009**
  - (b) **Annual General Meeting /By-election**
  - (c) **FPEIM Annual Meeting**
- 8. Next Meeting Date** –March 10, 2009
- 9. Adjournment**